

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075254

FILED
Mar 30, 2012
Secretary of State

Entity Name: 7757 MONTECITO PLACE PROPERTIES, LLC

Current Principal Place of Business:

7757 MONTECITO PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7757 MONTECITO PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, ALBERT
7757 MONTECITO
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAHN, HOWARD
Address: 112 WEST 34TH STREET, SUITE 600
City-St-Zip: NEW YORK, NY 10120

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD KAHN

MGRM

03/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date